

Limited Partnerships Act 1907

CHFP025

LP6

Statement specifying the nature of a change in the limited partnership and statement of increase in the amount contributed (in cash or otherwise) by limited partners.

Pursuant to section 9 of the Limited Partnerships Act 1907 (see Note 1)

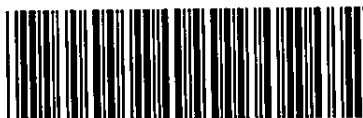
Registration No. LP016613

Name of firm Professional Cribs 1 Limited Partnership

The changes specified below have been made or have occurred in this limited partnership (see notes overleaf)

a Firm name	Previous name	New name	
b General nature of the business	Business previously carried on	Business now carried on	
c Principal place of business	Previous place of business	New place of business	
d Change in the partners or the name of any partner (see note 2) In the case of an authorised partnership state any change in the general partner or in the name of the general partner Please see the attached schedule			
e Term or character of the partnership (see note 3) Where the change in character is authorisation as an authorised partnership or the revocation of such authorisation, give the date and the number of the authorisation order	Change in character Change in term - the Limited Partnership now has a limited term	Previous term Unlimited	New term Until 31 December 2020 unless extended by a further year until 31 December 2021 at discretion of General Partner
f Sum contributed by any limited partner (see note 4) Particulars of any increase in capital contributions must be provided at section h Not applicable to an authorised partnership Please see the attached schedule.			

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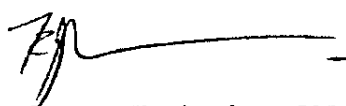
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COMPANIES HOUSE

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g Liability of any partner by reason of partner becoming a limited instead of a general partner or a general instead of a limited partner		
h Statement of increase in capital contributions (see note 4)		
Name of limited partner	Increase of additional sum now contributed (if otherwise than in cash, that fact, with particulars, must be stated)	Total amount contributed (if otherwise than in cash, that fact, with particulars, must be stated)
Please see attached		
schedule		

Signature of firm



Presented by Reynolds Porter Chamberlain LLP

Presenter's reference

Tower Bridge House, St Katharines
Way, London, London, E1W 1AA

STU64.18

600 London\City

NOTES

- 1 This form is also to be used to notify changes in a limited partnership which is a partnership scheme (within the meaning given by section 253A(5) of the Financial Services and Markets Act 2000) for which an authorisation order has been made under section 261D of that Act ("an authorised partnership") The requirement to notify changes in partnership under section 9 of the Limited Partnerships Act 1907 has been modified for authorised partnerships by regulation 16(6) of the Collective Investment in Transferable Securities (Contractual Scheme) Regulation 2013
- 2 Changes brought about by death, transfer of interests, increase in the number of partners or change of name of any partner must be notified here In the case of an authorised partnership, any change in the general partner or in the name of the general partner must be notified here (no change in the limited partners or in the name of a limited partner is required to be notified)
- 3 If there is, or was, no definite term, state under 'previous term' the conditions under which the partnership was constituted and under 'new term' the conditions under which it is now constituted In the case of an authorised partnership, notify here the making or revocation of the authorisation order by the Financial Conduct Authority (include the authorisation number)
- 4 Any variation in the sum contributed by any limited partner must be stated in section f A statement of any increase in the amount of the partnership capital, whether arising from an increase of contributions or the introduction of fresh partners, must also be stated in section h In the case of an authorised partnership, no change in the sum contributed by a limited partner is required to be notified
- 6 Each change must be entered in the proper section (a, b, c, d, e, f, g, or h, as the case may be) Provision is made in this form for notifying all the changes required by the Act to be notified, but it will frequently happen that only one change has to be notified In any such case, the word 'Nil' should be inserted in the other sections
- 7 The statement must be signed at the end by the firm, and must be sent by post or delivered to the registrar for registration within seven days of the changes taking place

Schedule

d. Change in the Partner

Additional Limited Partners

Brian Linden
Charles Inge
Guy Davison
Kan Ventures Ltd
David Barker
Richard Atterbury
Keith Lipman
Alexander Langmuir
Robert Langmuir
William Langmuir
Oliver Cairns
Tara Cairns
Harriet Cairns
Hadyn Cunningham
Barclays Wealth Trustees (Guernsey) Ltd ATO Cinven Group EBT Re Rowland Carry
Barclays Wealth Trustees (Guernsey) Ltd ATO Cinven Group EBT Re Rowlands FSF4
Verite Trust Company Ltd (Yagnish Trust)
Verite Trust Company Limited (in its capacity as Trustee of NG Trust)
Emol Ltd

f. Sum contributed by any limited partner

Contributions by the limited partners set out at d above in the amounts set out in table h below.

h Statement of increase in Capital Contributions

Name of Limited Partners	Increase or additional sum now contributed	Total amount contributed
Brian Linden	£150.00	£150.00
Charles Inge	£200 00	£200.00
Guy Davison	£50 00	£50 00
Kan Ventures Ltd	£50 00	£50 00
David Barker	£50.00	£50.00
Richard Atterbury	£50 00	£50 00
Keith Lipman	£100 00	£100.00
Alexander Langmuir	£33 33	£33 33
Robert Langmuir	£33 33	£33 33
William Langmuir	£33.33	£33.33
Oliver Cairns	£16.67	£16 67
Tara Cairns	£16.67	£16.67
Harriet Cairns	£16.67	£16.67
Hadyn Cunningham	£32.50	£32.50
Barclays Wealth Trustees (Guernsey) Ltd ATO Cinven Group EBT Re Rowland Carry	£25	£25
Barclays Wealth Trustees (Guernsey) Ltd ATO Cinven Group EBT Re Rowlands FSF4	£25	£25
Verite Trust Company Ltd (Yagnish Trust)	£75.00	£75.00
Verite Trust Company Limited (in its capacity as Trustee of NG Trust)	£50.00	£50.00
Emol Ltd	£17.50	£17.50